



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Auditor-Controller
Chief Information Officer
Interim Director of Internal Services

At its meeting held November 18, 2003, the Board took the following action:

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The following item was called up for consideration:

Supervisor Knabe's recommendation to instruct the Chief Administrative Officer, Auditor-Controller and Chief Information Officer to resume and complete contract negotiations with PeopleSoft and Accenture to work on the Los Angeles County's Administrative Systems project by December 8, 2003, and bring the specific negotiated proposal to the Board for review and determination of its viability.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Continued for two weeks to December 2, 2003, Supervisor Knabe's aforementioned recommendation; and
2. Instructed the Chief Administrative Officer, Auditor-Controller, Chief Information Officer and Interim Director of Internal Services to evaluate the contract negotiation process for the Los Angeles County Administrative Systems project, and report back to the Board within two weeks.

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